

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

Agenda Item #

60

Distribution
County Board
Dept. of Planning, Building &
Development (2)
CA - Controller
CA - Budget (2)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

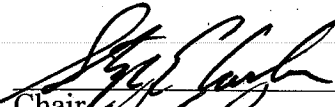

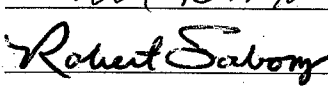
MARCH 11, A.D., 2008

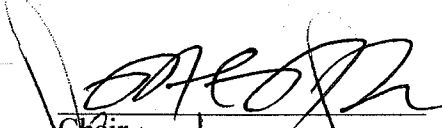
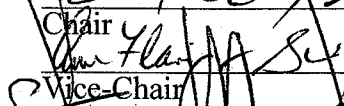

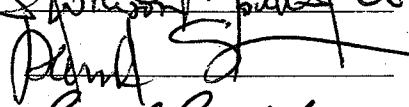
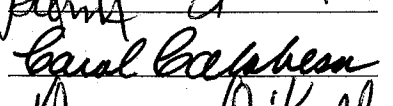
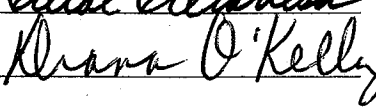
MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services Committee and Financial and Administrative Committee present herewith a Joint Resolution:

- 1.) Approving the 2008 Annual Action Plan component of the 2005 – 2009 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and
- 2.) Authorizing the Chair of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant (CDBG) in the amount of \$2,545,309; the Home Investment Partnerships (HOME) Grant in the amount of \$1,504,916; the Emergency Shelter Grant (ESG) in the amount of \$113,440; and the American Dream Downpayment Initiative (ADDI) Grant in the amount of \$13,104; and
- 3.) Upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations and/or budget modifications in the amount of -\$87,535 in Fund 740 (Mgt Ctr 2910010) for the Community Development Block Grant (including \$4,299 of CDBG program income); in the amount of -\$61,722 in Fund 740 (Mgt Ctr 2920010) for the Home Investment Partnerships (HOME) Grant (including \$156,830 of HOME program income); in the amount of -\$19,328 in Fund 740 (Mgt Ctr 2960010) for the American Dream Downpayment Initiative (ADDI) Grant; and in the amount of +\$35 in Fund 740 (Mgt Ctr 2940010) for the Emergency Shelter Grant; and authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.

Respectfully submitted,

	Aye	Nay
 Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Robert Savory	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
Health and Community Services Committee	<input type="checkbox"/>	<input type="checkbox"/>

	Aye	Nay
 Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Financial and Administrative Committee	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION

WHEREAS, the U.S. Department of Housing and Urban Development requires the submission of an Annual Action Plan as application for Community Development Block Grant funding, Home Investment Partnerships (HOME) funding, Emergency Shelter Grant funding, and American Dream Downpayment Initiative Program funding; and

WHEREAS, the U.S. Department of Housing and Urban Development has invited the County of Lake to apply for Fiscal Year 2008 grants in the amount of \$2,545,309 under the Community Development Block Grant Program; \$1,504,916 under the Home Investment Partnerships (HOME) Program; \$113,440 under the Emergency Shelter Grant Program; and \$13,104 under the American Dream Downpayment Initiative Grant Program; and

WHEREAS, there are additional funds available for expenditure in 2008, including \$35 in additional Emergency Shelter Grant funds; \$4,299 in CDBG from program income; and \$156,830 in HOME from program income and reductions to the budget by \$87,535 of Community Development Block Grant funds; \$61,722 of Home Investment Partnerships Grant funds; and \$19,328 of American Dream Downpayment Initiative Grant funds; and

WHEREAS, the Lake County Community Development Commission had previously approved the 2005 – 2009 Housing and Community Development Consolidated Plan and has approved the 2008 Annual Action Plan, which describes certain activities comprising Lake County's Fiscal Year 2008 Community Development Block Grant program, HOME program, Emergency Shelter Grant program, and American Dream Downpayment Initiative program.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the recommendations of the Community Development Commission for approval of the 2008 Annual Action Plan are hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the Lake County Board is hereby authorized to execute the necessary documents to apply for and accept Community Development Block Grant funds in the amount of \$2,545,309; Home Investment Partnerships (HOME) Grant funds in the amount of \$1,504,916; Emergency Shelter Grant funds in the amount of \$113,440; and American Dream Downpayment Initiative Grant funds in the amount of \$13,104; and

BE IT FURTHER RESOLVED, that upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, emergency appropriations and/or budget modifications are hereby authorized in the following accounts:

CDBG	740-2910010-79950-000-000-000000	(\$83,236.00)
HOME	740-2920010-79950-000-000-000000	\$95,108.00
ESG	740-2940010-79950-000-000-000000	\$ 35.00
ADDI	740-2960010-79950-000-000-000000	(\$19,328.00)

BE IT FURTHER RESOLVED, that the Chair of the Lake County Board is hereby authorized to execute contracts with those entities designated in the Annual Action Plan to be recipients of funds appropriated under this resolution.

DATED, at Waukegan, Lake County, Illinois on this 11th day of March, A.D., 2008.